Case 3:06-cv-02248-O From Page 1 of 25 Page 1 of 25 Page 1 of 25

RECEIVED

AUG 1 2 2004

U.S. Department of Jústice

Federal Bureau of Prisons

Records Office

Phone: (361) 786-3576 Ext. 241

Fax:

(361) 786-5069

FCI THREE RIVERS P.O. BOX 4000

THREE RIVERS, TEXAS 78071

FACSIMILE INFORMATION

DATE:	August 10, 2004		
TO:	Dallas County Clerks Office	Attn: Records	
	,		
PHONE:	(214) 653-5954		
FAX:	(214) 653-5986		
FROM:	CINDY NOLEN		
SUBJEC'	T: ESCAMILLA JR, JOSE ALPHONSO	Mul	
		1 /11/1/2"	

D.O.B.: 09-03-1978

REG NO: 31452-077

ARREST: DRIVING WHILE INTOXICATED

UNLAWFULLY CARRYING A WEAPON

PLEASE FAX ME A COPY OF THE ABOVE INMATES JUDGEMENT MESSAGE: HI WAS SENTENCED TO 90 DAYS PER DALLAS COUNTY

YOUR ASSISTANCE IN THIS MATTER

Thanks CINDY

NUMBER OF PAGE (S): 1 COVER

NOTE: This facsimile transmission (and/or the documents accompanying it) may contain confidential information belonging to the sender which is protected by federal law and local federal court policy. The information is intend only for the use of the individual or entity named above. If you are not the intended recipient you are notified than any disclosure, copying, distribution of the taking of any action in reliance on the contents of this information is strictly prohibited. If you have received this transmission in error, please notify us be telephone at (361) 786-3576, ext 241 to arrange for the return of this documents.

FAX (361) 786-5069

M-032102 M-032107



	Ť	

CAUSE NO. MAO321107m THE STATE OF TEXAS IN THE COUNTY CRIMINAL COURT VS.

ESCAMILLA, JOSE ALFONSO JR		DALLA	OF API S COUNT	PEALS #2 Y, TEXAS		_OF
JUDGEMENT ON NEGOTIATED PL BEFORE: XXX PRESIDING NO COMMUN	EA OF GUILTY OR N G JUDGE / MA NITY SUPERVISION	IOLO CO AGISTRA		RE		
DATE OF JUDGEMENT JUNE 4, 2003		TERM_	APRIL	2	0	_03
JUDGE PRESIDING:	MAGISTRATE:					
ATTORNEY FOR STATE: MARTIN	ATTORNEY FOR DEFENDANT:	BA	RBARE			
OFFENSE CONVICTED OF: UCW HANDGUN	·					
CLASS A MISDEMEANOR	DATE OFFENSE COM	IMITTED	:	3-13-03		
CHARGING INSTRUMENT: INFORMATION ANDICTME	PLEA. GUILTY	/ NOLO C	ONTEND	ERE		
FINDING OF COURT: GUILTY						
TERMS OF NEGOTIATED 120 days/0 fine PLEA BARGAIN: (IN DETAIL)	PLEA BARGAD FOLLOWED: Y		MENT			
DATE SENTENCE IMPOSED JUNE 4, 2003	COST: YES	NO -				
PUNISHMENT AND PLACE OF CONFINEMENT:	· · · · · · · · · · · · · · · · · · ·					
90 dy Confinement in the dallas count date to commence:	Y JAIL AND A FINE C	of \$'	<u> </u>	_		
CREDIT FOR TIME SERVED:	FINE PROBATED	· YES	(NO			
- CA-						
TX.C.C.P. COUNSELING FEE, IF APPLICABLE: \$	NOT TO EXCEED \$	500.00				
RESTITUTION / REPARATION: YES NO IF YES, ADDRESS OF VICTIM OR AGENCY TO COLLECT PAYM	NAME OF VICTIM: ENTS:					
AFFIRMATIVE FINDING OF FAMILY VIOLENCE, IF APP	LICABLE: YES/NO					
CASE TO RUN: ©KENNIKANNIK / CONCURRENT	WITH ALL OTHER CA	SES				-,
On this day, set forth above, the above styled and numbered cause we bove named attorneys and announced ready for trial. Defendant appeared in punowingly, intelligently, and voluntarily waived the right to representation by comoving been admonished of the right to a jury trial, the Defendant wiften admonished of the right to a jury trial, the Defendant wiften admonished of the Judge or Magistrate, the Defendant's attorney, if any, and the prosecuting intered of record in the minutes of the court before the Defendant entered this plant of the Defendant was informed as to whether or not the Judge or Magistrate would befendant is mentally competent and said plea free and voluntary, the said plea befendant. After hearing evidence offered, the Judge / Magistrate finds the Defendant on the date set forth above.	erson in open court. Where De vansel. aived the right to a jury trial in attorney named above. The co- lea. information/indictment. If it is follow or reject such agreemen is accepted by the Judge / Mag	fendant was writing and a onsent and ap s shown abovat. It plainly sistrate and is	in open court opproval of the te that there wappears to the	ed by counsel, I with the conser waiver of jury as a plea barga Judge / Magis of record as the	Defendent and trial with agreement the trate the contract of t	ant approval as cement, nat of the
It is, therefore, ordered and decreed by the Judge or consider ffense as shown above on the date as shown above, and that said defendant is so onfined for the above named term in accordance with the provision by the coure paration, if any, as set forth above. The Judge / Magistrate finds that the Defendant ordered.	t appointed attorney or public	ment or fine defender in tl	or both, as set his cause, if ar	t out above, and	shall	be
If the Magistrate has heard this plea, the Judge has reviewed the find if the negotiated plea agreement in this cause have been followed and hereby ad refendant is hereby adjudged guilty of the offense as set out above and ordered nown above is hereby in all things approved and confirmed, and is hereby order as the financial resources to enable the Defendant to offset any fines, court cost Attached to this judgment and incorporated by reference, are the term Following the disposition of this cause, the Defendant's fingerprint was corporated by reference as a part of this judgment.	opts all findings, actions and re punished in accordance with the ed into affect. The Court appr s, expenses of legal services are is of any fee payment pursuant	ecommendation recommended the find restitution to the Texas	ions of the Ma dations of the ding of the Ma or in the amo Code of Crim	agistrate in this Magistrate. The agistrate that the unt ordered. Annal Procedure	cause he jud e Defe , if ap	The gment as indant plicable.

SIGNED AND EN	NTERED THIS 4 DAY OF JUNE	,20
	TOUR AND CORRECT	
	TIDGE COLVEY OF UNIGHNAL TIDGE COLVEY CON	MINAL COURT
FORM M-330	FILED IN DALLAS COUNTY, TEX	Anno

UNITED STATES DISTRICT COURT

KENNETH LABORDE CHIEF PROBATION OFFICER 300 WILLOW, ROOM 327 BEAUMONT, TX 77701-2216

(409) 839-2558

FAX: (409) 839-2408

EASTERN DISTRICT OF TEXAS PROBATION AND PRETRIAL SERVICES

January 26, 2004

Reply to:

200 N. TRAVIS, SUITE 100 SHERMAN, TX 75090

(903) 893-3012 FAX: (903) 893-4714

Dallas County Clerk Dallas, Texas Fax # (214) 653-5778

> RE: ESCAMILLA, JOSE ALPHONSO W/M, 09-03-78 SSN: 467-75-9684

Dear Clerk:

This office respectfully requests information and records from your department. The above listed individual was arrested in your county. Would you please provide this office with case materials, such as: Indictment/Complaint or Information; docket sheets; proof of counsel, disposition, dismissals, and/or probation orders and motions to revoke and any other pertinent materials. The defendant was arrested as followed:

Arrest Date	Offense Charged	Disposition Date
i.		
11/17/96	Oxauthorized Use of a	Unknown
(Age 18)	Vehicle	M
· · · · · · · · · · · · · · · · · · ·	Dallas Police Department	NH
03/13/03	Driving While Intoxicated	Unknown
(Agc24)	Driving While Licence	
i A	Invalid	21102
	(Cause No. MB321102	03-21102
,	and MB321103);	
	Court of Appeals 2,	
	Dallas, Texas	
05/19/03	Unlawful Carrying	06/04/03: 90 days
(Age 24)	Weapon	confinement, \$200
	Driving While Intoxicated	fine, court cost
	(Cause No. M-0321107)	\$296 2 3 1101
	Court of Appeals 2,	fine, court cost \$296 03-31107
	Dallas, Texas	V



HR STATE OF TEXAS VS. JOSE ALFONSO ESCAMILLA JR

JUN - 4 2003

O ANY SHERIFF OR ANY CONSTABLE OF THE STATE OF TEXAS - GREETING

YOU ARE HEREBY COMMANDED, THAT YOU TAKE INTO CUSTODY, AND COMMIT TO THE AIL OF YOUR COUNTY JOSE ALFONSO ESCAMILLA JR HO WAS ON 06/04/2003 , CONVICTED IN THE COURT OF CRIMINAL APPRALS 2 F DALLAS COUNTY, TEXAS, OF UCW AND HIS PUNISHMENT IXED AT - 0 - , FINE AND 90 DAYS IMPRISON IMPRISONMENT, AND UDGMENT WAS ENTERED THEREFOR, TOGETHER WITH ALL COSTS OF SAID PROSECUTION MOUNTING TO A FURTHER SUM OF \$221.00 , AND YOU WILL SAFELY KEEP UNTIL UCH TIME AND ALL COSTS HEREIN ARE PAID AND SAID TERM OF IMPRISONMENT HAS XPIRED, OR UNTIL HE IS OTHERWISE DISCHARGED.

WITNESS MY OFFICIAL SIGNATURE, AND SEAL OF OFFICE AT DALLAS, DALLAS COUNTY, TEXAS, AND ISSUED THE _O4TH_ DAY OF _ _ JUNE_, 2003

BY July Samford, DEPUTY

CYNTHIA FIGUEROA CALHOUN COURT OF CRIMINAL APPRALS 2

JUDGE

FEES

FINE - 0 -COST \$221.00 TOTAL \$221.00

· SENTENCE TO BEGIN 05/23/03

Frankling (Street Street

IMPRISONMENT 90 DAYS IMPRISONMENT

CI, B. T. 3-13-03, 5-23-3 TO 6-4-03, COST NOT CC/TIME

SHERIFF'S RETURN

CAME TO HAY COLLECTING I	AND THIS FROM THE C	DAY OF DAYS. DAYS.	Mwy s sum or s	Ard. 20 Son	, AND EXECUTED FINING HIM TO
DEFENDANT	RELEASED	THIS THE		ir My	MES A.D. 2003
The state of the s	GOOD TIME			J. U. DAL	NIES AS
DAYS	CREDIT I/P FOR FCC		And the second s	SHERTPF, BAL	eas county, texas
				DEPUTY	Anue

COPY OF ORIGINAL
FILED IN DALLAS
COUNTY CLERK'S OFFICE

CAUSE NO. MA03 -21107

THE STATE OF TEXAS	IN THE COUNTY CRIMINAL
VS.	COURT CAP ? OF
vs. Jose Albuso Escan	DALLAS COUNTY, TEXAS
CERTIFICATE	DALLAS COUNTY, TEXAS
	MII: 53
	Defendant's hand
Right Thumb*	
This is to certify that the fingerprints about taken at the time of the disposition of the about the court this day of	
Did in Court this day of _	
	Baliff/Deputy Sheriff
*Indicate here if print other than defendant	's right thumb print is placed above:
left thumb print	other, please specify

Revised 5/2002 FORM NO. M-130

left/right index finger



BOND AMOUNT: \$	MISDEMEANOR
BOND AMOUNT. 5	1500
COURT NUMBER:	WARRANT NUMBER: M03-21107
The State of Texas vs. ESCAMILLA JR., JOSE ALFONSO	
Arrest Status: JAILED	
	9-03-78 HTWT
Res. Add.: 4045 WEISENBERGER DALLAS, TX 75212	
Name of Bus.:	DL NO. 19405037
Complainant: B. W. Thornton, Texas Highway Patrol, North	
	Date Complaint Filed: 03-13-03
Warrant of Arrest Issued To: <u>DSO/DPS 4001 President Georg</u>	e Bush Turnnike Plano TV 75003
IN THE NAME OF THE STATE OF TEXAS TO ANY SHEF TEXAS – GREETINGS:	
YOU ARE HEREBY COMMANDED to take	(instanter) the body of: ESCAMILLA JR., JOSE
hereinafter called the accused, and him safely keep so that he n	may be dealt with according to law and to belief
that is by this reference incorporated herein for all purposes.	
WITNESS BY SIGNATURE THIS	DAY 9F MAY , 20 63.
	Sauda Silis
	MAGISTRATE, IN AND FOR DALLAS COUNTY, TEXAS
	AMODINATE, IN AND POR DALLAS COUNTY, TEXAS
	ANOTHER E, IN AND POR DALLAS COUNTY, TEXAS
	ALLOS TRATE, IN AND POR DALLAS COUNTY, TEXAS
	ALLOS TRATE, IN AND POR DALLAS COUNTY, TEXAS
	ANOSTRATE, IN AND POR DALLAS COUNTY, TEXAS
	ALLAS COUNTY, TEXAS
	ALLAS COUNTY, TEXAS
	ANOSTRATE, IN AND POR DALLAS COUNTY, TEXAS
	ANOTORIO, IN AND POR DALLAS COUNTY, TEXAS
	TRUE AND CORRECT

EC DEFENDANT Escamilla, Jose Alfonso Jr W M 09031978 **CHARGE UCW** HANDGUN AKA: Address LOCATION DSO 4045 Weisenberger, Dallas, Tx FILING AGENCY TX0000001 DATE FILED May 14, 2003 COMPLAINANT Thornton, B C/C

INFORMATION

In the Name and by the Authority of the State of Texas.

NOW COMES THE CRIMINAL DISTRICT ATTORNEY of Dallas County, State of Texas, and presents

in and to the County Criminal Court

SERVICE NO.

of Dallas County, State aforesaid, that one

I. D. NO.

Escamilla, Jose Alfonso Jr

hereinafter styled Defendant, heretofore, on or about the 13th day of March A.D., 2003

ARREST NO.

in the County of Dallas and State of Texas, did unlawfully

intentionally and knowingly and recklessly carry on or about his person, a handgun,

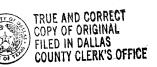
against the peace and dignity of the state.

COUNTY CLERK YTHUOD ZALLAG

EZ :8 MA SS YAM EDOS

Criminal District Attorney of Dallas County, Texas

BLUE



. COUNTY OF DALLAS)

BEFORE ME, the undersigned authority, on this day personally appeared the undersigned affiant who, after being duly sworn by me, on oath stated:

AFFIANT FOR ARREST WARRANT OR CAPIAS

My name is E. H. DURAN, and I am a peace officer of the State of Texas.

I have good reason to believe and do believe that on or about the 13th day of MARCH, 2003, one ESCAMILLA JR., JOSE ALFONSO did then and therein the County of Dallas, Texas, commit the offense of U.C.W.

My belief is based upon the following facts and information:
B. W. Thornton, Trooper, Texas Department of Public Safety, a credible person, who participated in the investigation of the alleged offense, furnished to me, the affiant, and who knows or has reason to believe that the following facts are true and correct, on file, THE FOLLOWING INFORMATION:

(PLEASE SEE BACK OF SHEET)

I believe this information furnished by a fellow Peace Officer is credible.

WHEREFORE, Affiant requests that an arrest warrant or Capias be issued for the above-accused individual in accordance with the law.

SUBSCRIBED AND SWORN TO BEFORE ME on this DAY OF March

RETHA M. STEWART COMMISSION EXPIRES NOTARY PUBLIC, IN AND FOR THE STATE OF TEXAS

On this the day of A 2003, the undersigned Magistrate hereby acknowledges that he has examined the above affidavit and has determined that probable cause exists for the issuance of an arrest warrant for the individual accused herein.

MAGISTRATE, IN AND FOR DALLAS COUNTY, TEXAS



Case 3:06-cv-02248-O -BH cument 27-7 Filed 05/05 Page 9 of 25 Page 10 803 ESCAMILLA also had a more cell phone in his possession, but he called #911. He also was not robbed of his money or other valuables.

- After running a routine check on ESCAMILLA'S Texas driver's license #19405037, it was discovered that they were under Dept. Susp. Effective 10-12-02 due to expire on 04-10-03.
- 17. ESCAMILLA was then taken to Lew Sterritt. At Lew Sterritt ESCAMILLA was offered a breath test and took it with results of 0.127 and 0.117.
- 18. ESCAMILLA was then turned over to Dallas Sheriff Office for D.W.I. 1st M/B and D.W.L.S. Dept. Susp.M/B.
- 19. The charge of U.C.W. M/A will be handled under M03-21107.

ARRESTING OFFICER

B. W. THORNTON, #7062 Texas Highway Patrol 4001 President George Bush Turnpike Plano, TX 75093

VEHICLE: 1998 White Mercedes 4 door Texas registration ZHV 69J

VEHICLE CONDITION: Severe front-end damage also left back quarter.

VEHICLE DISPOSITION: Towed to Jordan's By Jordan's

WITNESS: Officer Robert Donahue, #245

801 Conover Dr. Grand Prairie, TX 75051

(972) 237-8790

Officer S.G. Richardson, #2994

1400 S Lamar Dallas, TX (214) 671-4242

Security Officer
Daniel Penderson
Dallas Baptist University

(214) 333-5305

WEATHER: Cloudy, Warm

ROAD CONDITION: Good, Concrete



Post

520300030

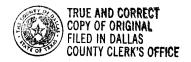
IE STATE OF TRXAS VS. JOSE ALEONSO ESCAMILLA JR

) ANY SHERIFF OR ANY CONSTABLE OF THE STATE OF TEXAS - GREETING

YOU ARE BEREBY COMMANDED. THAT YOU TAKE INTO CUSTODY, AND COMMIT TO THE AIL OF YOUR COUNTY JOSE ALFONSO ESCAMILLA JR , CONVICTED IN THE COURT OF CRIMINAL APPEALS 2 10 WAS ON 06/04/2003 AND HIS PUNISHMENT F DALLAS COUNTY. TEXAS, OF UCW , FINE AND 90 DAYS IMPRISON IMPRISONMENT, AND DOMENT WAS ENTERED THEREFOR. TOGETHER WITH ALL COSTS OF SAID PROSECUTION 10 OUNTING TO A FURTHER SUM OF \$221.00 . AND YOU WILL SAFELY KEEP UNTIL JCH TIME AND ALL COSTS HEREIN ARE PAID AND SAID TERM OF IMPRISONMENT HAS KPIRED, OR UNTIL HE IS OTHERWISE DISCHARGED.

WITNESS MY OFFICIAL SIGNATURE, AND SEAL OF OFFICE AT DALLAS, DALLAS COUNTY. JUNE_, 2003

TRXAS. AND ISSURD THE _O4TH_ DAY OF __ CYNTHIA FIGURROA CALHOUN COURT OF CRIMINAL APPRALS 2 JUDGE FERS BINK \$221.00 COST SENTENCE TO BEGIN 05/23/03 TOTAL__ \$221.00 IMPRISONMENT 90 DAYS IMPRISONMENT B.T. 3-13-03, 5-23-3 TO 6-4-03, COST NOT CC/TIME SHERIFF'S RETURN ME TO HAND THIS DAY OF . AND EXECUTED BY COLUCTING FROM THE DEFENDANT THE SUM OF S AND CONFINING HIM TO DAYS. DAY OF DEPMOANT RELEASED THIS THE A.D. 20 DAYS GOOD TIME SHERIFF. DALLAS COUNTY, TEXAS DAYS CREDIT DAYS I/P DAYS FOR BCC DEPUTY



SEQ 0005

CASE NUMBER MA0321107M OFFENSE UCW HANDGUN REDUCED CHARGE

DATE 060403 TIME 124938

THE STATE OF TEXAS VS. DEF ESCAMILLA JOSE ALFONSO JR BNO 03037986 DISPOSED BY PGBC

RACE W SEX M DOB 090378

SENTENCE	a. Proservidoja	*
90 DAYS TO H JAIL	(Manager) and de-	APPRAL
SPECIAL CONDITION	- Spinore month	MNT

0.00 FINE \$ 221.00 COST

ADDITIONAL CREDIT FOR TIME SERVED CI, B. T. 3-13-03, 5-23-3_TO_6-4-03, COST_NOT_CC/TIME REMARKS DEFENDANT WAS GIVEN ALTERNATIVE MEANS TO PAY FINE AND COST. DEFENDANT ELECTED TO SERVE OUT FINE AND COST IN JAIL.

FINE AND COST ARE TO BE SERVED CONSECUTIVELY WITH JAIL SENTENCE.

CYNTHIA FIGUEROA CALHOUN COUNTY CLERK DALLAS COUNTY, TEXAS

13 1	To 48 (48/42)	
There	CAMBADA	· •
5 I	SAMFORD DEPUTY	1.3
	10 · · · · · · · · · · · · · · · · · · ·	11 1
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		~2322471

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	_		_	-	- 3								i.	1						ŀ
	_						***			4.0										1

SENTENCE TO BEGIN 052303



CAUSE NO. MA0322107m

THE STATE OF TEXAS

IN THE COUNTY CRIMINAL COURT

OF APPEALS #2
DALLAS COUNTY TEXAS

JUDGEMENT ON NEGOTIATED PLEA OF BEFORE: XXX PRESIDING JUDG NO COMMUNITY ST	GE / MAGISTRATE
DATE OF JUDGEMENT JUNE 4, 2003	TERM
JUDGE PRESIDINGURSON MAG	ISTRATE:
	DRNEY DEFENDANT: BARBARE
	OFFENSE COMMITTED: 3–13–03
CHARGING INSTRUMENT: INFORMATION / INDICTMENT P	LEA. GUILTY/ NOLO CONTENDERE
FINDING OF COURT: GUILTY	
TERMS OF NEGOTIATED 120 days/9 fine PLEA BARGAIN: (IN DETAIL)	PLEA BARGAIN AGREEMENT FOLLOWED: YES INO
DATE SENTENCE IMPOSED JUNE 4, 2003	COST: YES JNO
PUNISHMENT AND PLACE OF CONFINEMENT:	
9004_CONFINEMENT IN THE DALLAS COUNTY JAIL DATE TO COMMENCE:	AND A FINE OF \$
CREDIT FOR TIME SERVED:	INE PROBATED: YES/NO
TX.C.C.P. COUNSELING FEE, IF APPLICABLE: \$ NOT	TO EXCEED \$500.00
RESTITUTION / REPARATION: YES NO IF YES, NAME ADDRESS OF VICTIM OR AGENCY TO COLLECT PAYMENTS:	OF VICTIM:
AFFIRMATIVE FINDING OF FAMILY VIOLENCE, IF APPLICAB	LE: YES/NO
CASE TO RUN: CONCURRENT WITH A	ALL OTHER CASES
On this day, set forth above, the above styled and numbered cause was called above named attorneys and announced ready for trial. Defendant appeared in person in o knowingly, intelligently, and voluntarily waived the right to representation by counsel. Having been admonished of the right to a jury trial, the Defendant waived the of the Judge or Magistrate, the Defendant's attorney, if any, and the prosecuting attorney entered of record in the minutes of the court before the Defendant entered this plea. The Defendant entered the above plea to the charge contained in the information the Defendant was informed as to whether or not the Judge or Magistrate would follow or Defendant is mentally competent and said plea free and voluntary, the said plea is accepted the Defendant. After hearing evidence offered, the Judge / Magistrate finds the Defendant gudefendant on the date set forth above.	pen court. Where Defendant was not represented by counsel, Defendant right to a jury trial in writing and in open court with the consent and approval named above. The consent and approval of the waiver of jury trial was onlyindictment. If it is shown above that there was a plea bargain agreement, reject such agreement. It plainly appears to the Judge / Magistrate that ed by the Judge / Magistrate and is now entered of record as the plea of the
It is, therefore, ordered and decreed by the Judge or considered and reference as shown above on the date as shown above, and that said defendant is sentenced confined for the above named term in accordance with the provision by the court appoint eparation, if any, as set forth above. The Judge / Magistrate finds that the Defendant has mount ordered.	ed attorney or public defender in this cause, if any, and restitution or
If the Magistrate has heard this plea, the Judge has reviewed the findings, action of the negotiated plea agreement in this cause have been followed and hereby adopts all five flendant is hereby adjudged guilty of the offense as set out above and ordered punished shown above is hereby in all things approved and confirmed, and is hereby ordered into a last the financial resources to enable the Defendant to offset any fines, court costs, expens Attached to this judgment and incorporated by reference, are the terms of any Following the disposition of this cause, the Defendant's fingerprint was placed noorporated by reference as a part of this judgment.	indings, actions and recommendations of the Magistrate in this cause. The in accordance with the recommendations of the Magistrate. The judgment as ffect. The Court approved the finding of the Magistrate that the Defendant es of legal services and restitution or in the amount ordered. The properties of the payment pursuant to the Texas Code of Criminal Procedure, if applicable.
SIGNED AND ENTERED THIS 4 DAY OF JUNE	, 20
Applied Continues on obsessing	7/6
FILED IN DALLAS COUNTY CLERK'S OFFICE	COUNTY, TEXAS

FORM M-330

Cause No. / 2003-21167

THE STATE OF TEXAS § IN THE COUNTY VS	A42 2
Tool A Scanilla & CRIMINAL COURT NO	The state of the s
TRIAL COURT'S CERTIFICATION OF DEFENDANT'S RIGHT OF APPEA	
I, judge of the trial court, certify this criminal case:	APALHOUN
is not a plea-bargain case, and the defendant has the right of appeal, [or]	XAS S
is a plea-bargain case, but matters were raised by written motion filed and ruled before trial, and not withdrawn or waived, and the defendant has the right of appeal, [or]	l on
is a plea-bargain case, but the trial court has given permission to appeal, and the defendant has the right of appeal, [or]	е
is a plea-bargain case, and the defendant has NO right of appeal, [or]	
the defendant has waived the right of appeal.	
6-4-68	÷ •
Date Signed	
I have received a copy of this certification:	
doed ED State	- -
Defendant (if not represented by counsel) Defendant's Counsel Cyatha Back Mailing Address: State Bar No: 011, 9, 2425	rue
Mailing Address: State Bar No.: 0/1697475 Mailing Address: 8344 8.2.1.	Monda fur
Telephone #: Ste 404 Dy 77 75228	
Telephone #: "ZWAZY - 4419	
Fax # (if any): 24/324-444.	

*A defendant in a criminal case has the right of appeal under these rules. The trial court shall enter a certification of the defendant's right to appeal in every case in which it enters a judgment of guilt or other appealable order. In a plea bargain case ---- that is, a case in which a defendant's plea was guilty or nolo contendere and the punishment did not exceed the punishment recommended by the prosecutor and agreed to by the defendant ---- a defendant may appeal only: (A) those matters that were raised by written motion filed and ruled on before trial, or (B) after getting the trial court's permission to appeal. TEXAS RULE OF APPELLATE PROCEDURE 25.2(a)(2).



THE STATE OF TEXAS

CYNTHIA FIGUEROA CALHOUN
COUNTY CLERK
DAL

IN THE COUNTY CRIMINAL COURT

VS.

oze A. Escanilla

CAA2 01

over

DALLAS COUNTY, TEXAS

COURT'S ADMONITION OF STATUTORY AND CONSTITUTIONAL RIGHTS AND DEFENDANT'S ADKNOWLEDGMENT

The Judge hereby admonishes you of the following Statutory and Constitutional Rights prior to your entry of a plea of guilty/nolo contendere in this case pursuant to the Texas Code of Criminal Procedure and the Constitutions of the State of Texas and the United States of America:

2) Any recommendation as to what your punishment should be by the prosecuting attorney is not binding on the Court.

3) If you are not a citizen of the United States of America, a plea of guilty or nolo contendere before me for the offense charged may result in your deportation, the exclusion from admission to this country, or a denial of naturalization under Federal law.

4) If you have a Court appointed attorney, you have a right to have ten days from the date your attorney was appointed to prepare for trial.

If you receive deferred adjudication and later it is found that you have violated you probation, you may then be found guilty and the Judge can then set your punishment anywhere within the range provided by law.

gamy and the stage can then set your punishment anywir	ere within the range provided by law.
PLEA RECOMMEN	NDATION
M /26 days in jail	[] Restitution in the amount of
[] \$ fine plus costs of court	\$to:
[] Jail term probated for months	
[] Deferred adjudication formonths	[] Other:
OPEN FOR 1885 TIME PLEA OF GUILTY/NOLO	CONTENDERE
Defendant wair Attorney for Defendant & Bar Card Number 007 9/66/ Ass	erstands the charge, the penalty range for the offense charged esents to the Judge that the Defendant desires to make Toole contendere. The Defendant waives the right to a jury ant's behalf and submits this case to the Judge on all issues of ited States of America, a plea of guilty not contendere for the this country, or the denial of naturalization. In the filing hereof, to accept this plea and waivers, and to ant requests that a presentence report (not) be made. If a spect the report, appeals. If the trial court follows the terms of the State's expressly, voluntarily, knowingly, and intelligently give up arding my rights. I understand the admonitions, and I alwayer, if any, has explained to me all the admonitions given State hereby consents to and approves the Defendant's ver of jury and agrees to the above plea recommendation.
Filed: The admonition and waivers, filed with the clerk and presented to this day of Jone, 2002. The Judg of Criminal Procedure not be made.	he Judge are considered, approved and granted the agrees that a presentence report pursuant to the Texas Code

TRUE AND CORRECT
COPY OF ORIGINAL
FILED IN DALLAS
COUNTY CLERKS OFFICE

WO TO HORSE A HARDARE OVA AND ARE



q	ase 3:06+54+02/248-ONTEBH E	ument27	7-7 .File	ed 05/05/🌇)	Page 17 of 25 PageID 811
	LN	ARC RS	DOB	CASE/BOND	CT CHARGE DISP
	OJ EZCAMILLA JOSE	МM	090378	F-9652623	FI THEFT 1,500 R& JGSA
	OZ ESCAMILLA JOSE ALFONSO	WM	090378	WB073PP35	MH EVADE ARREST/D PGBC
	OZNOJJA JZOL AJJIMAŽZJ ED	WM	090378	F-9755456	FI POSS PROH WEAP DISM
	O4 ESCAMILLA JOSE ALFONSO JR	. WM	090378	WB0357705	MM DWI
	O5 ESCAMILLA JOSE ALFONSO JR	. WM	090378	WB0357703	MW DMFZ\INA
	OL ESCAMILLA JOSE ALFONSO JR	. WM	090378	F-0020647	FZ POZZ CZ INT DE PGJG
	O7 ESCAMILLA JOSE ALFONSO JR	. WM	090378	MA0321107	MM UCW HANDGUN
ŀ	OB ESCAMILLA JOSE ALFONZO	WM	090378	MA0372081	MM ASSAULT TRAN

*** END OF RECORDS RETRIEVED ***

LINE NO DI





ZIP 75268 JAILER AGENCY TAKEN AND APPROVED BY ME THIS

> DEPUTY Hein 21 2001

ST: TX. CITY: DALLAS PHONE: (214) 744-1414

SWORN TO AND SUBSCRIBED BEFORE ME, ON THIS THE 2/ DAY OF MAY 20 OL

NOTAL PROLIC IN AND FOR DALLAS CO. TEXA BONDSMAN ACCOUNT # 6314

Fax:21465327787 DHITTHE CO BOND DESK

DAY OF ______ ZU 0 1 Jim Bowles SHERIFF Do

OTAK DUBLIC IN AND FOR DALLAS CO. TEXAS BONDSMAN ACCOUNT#



WARRANT OF ARREST DALLAS COUNTY, TEXAS

	FELONY	MISDEME	ANOR	
	BOND AMOUNT		_ ,	_
COURT NO.: IRVING IT The State of Texas vs.: Arrest Status: IRVING CRace: WHITE Sex: MA Social Security Number: Res. Add.: 4045 WEISE Complainant: OFFICER Date of Offense: 5-30-0 Warrant of Arrest Issued	ITY JAIL (OUT ON B LE DOB: 9-3-78 Ht: 467-75-9684 RDERGER, DALLAS T. HURLEY #236	OND) : 5'7" Wt: 155 H s, TEXAS 75212 Filed:		
IN THE NAME OF THE STATE OF TEX	STATE OF TEXAS TO AS GREETINGS:	ANY SHERIFF C	OR OTHER PEACE	OFFICER
YOU ARE HEREBY COI ESCAMILLA hereinafter according to law, and to laws of the said State, no MISDEMEANOR offense presented to me and tha	called the accused, a hold accused to answ amely: EVADING AR a HE is accused by wr t is by this reference in	and HIM safely kee fer to the State of " REST/DETENTIO ritten complaint, m ncorporated herein	ep so that HE may be Texas for an offense N PC 38.04 of which ade under oath that n for all purposes.	e dealt with against the
WITNESS MY SIGNATU	IRE THIS <u>12</u> DAY O	F Tone, 2	:001	ATTIVE OF THE PARTY OF THE PART
		- Ja	- Mes	
			SISTRATE icipal Court	
*****************			of Irving, Texas	**********
	F	EES		27
	ARREST COMMITMENT. RELEASE APPROVE BON MILEAGE OTHER TOTAL	\$ \$!D\$ \$	TRUE AND COPY OF FILED IN COUNT) CORRECT ORIGINAL N DALLAS V CLERK'S OFFICE
		ETURN		
CAME TO HAND THEday ofand	, A.D. 2001, by a	, A.D. 2 arresting and detai	001, and executed the ining above named a	ne and accused
		BY:_		

Case 3:06-cv-02248-O -BH	Page 23 of 25 PageID 817
THE STATE OF TEXAS	IN THE COUNTY CRIMINAL COURT
Escamilla Jose	DALLAS COUNTY, TEXAS
JUDGMENT ON NEGOTIATED PLEA OF BEFORE JUDGE NO COMM	GUILTY OR NOLO CONTENDERE IUNITY SUPERVISION
JUDGE PRESIDING: CYDWOO DATE OF JUD	TERM, 200 1 SMENT: 7-3/-0/
	ENEY FENDANT: T-Seadon
OFFENSE CONVICTED OF: Evaling &	nest/Det
CLASS MISDEMEANOR DATE OFFENSE COMM	ITTED: 5-30-01
CHARGING INSTRUMENT, INFORMATION/INDICTMENT	PLEA: GUILTYANOLO CONTENDERE
FINDING OF JUDGE: (GUILTY)	
TERMS OF NEGOTIATED PLEA BARGAIN: (IN DETAIL) ~	PLEA BARGAIN AGRIZEMENT FOLLOWED: YES/NO
DATE SENTENCE IMPOSED: 731-01	COSTS:(YES/NO
PUNISHMENT AND PLACE OF CONFINEMENT: DATE TO COMMENCE: 5-30 +05-31-01 CREDIT FOR TIME SERVED: 1 10 10 10 10 10 10 10 10 10 10 10 10 10	COUNTY JAIL AND A FINE OF SOLUTION OF SOLU
TX.C.C.P. COUNSELING FEE, IF APPLICABLE: \$	NOT TO EXCEED \$500
RESTITUTION/REPARATION: YES NO IF YES, NAME OF VICTIM: ADDRESS OF VICTIM OR AGENCY TO COLLECT F	TRUE AND CORRECT COPY OF ORIGINAL FILED IN DALLAS COUNTY CLERK'S OFFICE
AFFIRMATIVE FINDING OF FAMILY VIOLENCE, IN APPLIC	ABLE: YES/NO
CASE TO RUN CUMULATIVE/CONCURRENT WITH ALL O	THER CASES
On this day, set forth above, the above styled and numbered cause was through the above named attorneys and announced ready for trial. Defended represented by counsel, Defended Knowingly, intelligently, and voluntarily waive Having been admonished of the right to a jury trial, the Defendant we consent and approval of the Judge, the Defendant's attorney, if any, and the p waiver of jury trial was entered of record in the minutes of the court before the Defendant's attorney.	and appeared in person in open court. Where Defendant was not different to representation by counsel. airved the right to a jury trial in writing and in open court with the osecuting attorney named above. The consent and approval of the efendant entered this plan.
berendant entered the above plea to the charge contained in the bargain agreement, the Defendant was informed as to whether or not the Judg that Defendant is mentally competent and said plea is free and voluntary, as the plea of the Defendant. After hearing evidence offered, the Judge finds offense was committed by said Defendant on the date set forth above. It is, therefore, ordered and decreed by the Judge that said Defendant.	information\indictment. If it is shown above that there was a plea e would follow or reject such agreement. It plainly appears to the the said plea is accepted by the Judge and is now entered of record the Defendant guilty of the offense as shown above and that the
shown above, and that said defendant is sentenced to a term of imprisonment or named term in accordance with the provision of law governing such punishment expenses of legal services provided by the court appointed attorney or public de set forth above. The Judge finds that the Defendant has the financial resources to Attached to this judgment and incorporated by reference, are the te Procedure, if applicable.	s. It is further ordered that the Defendant pay the fine, court costs, ender in this cause, if any, and restitution or reparation, if any, as enable the Defendant to offset said costs in the amount ordered. ms of any fee payment pursuant to the Texas Code of Criminal
Following the disposition of this cause, the Defendant's fingerprint was hereto and is incorporated by reference as a part of this judgment.	placed upon a Certificate of Fingerprint. Said certificate is attached
Signed and entered this 31 day of,	200
Revised 4/00	
Form M-330 Judge County Cri Dallas County, Te	
>	

	Cause No.	01366	<u>S</u>	.17-	te englande		She as .
THE STATE OF TEXAS		a.§	IN 7	HE COUN	TY CRIM	IINAL CO	URT
Vs.		§ 8		# 7	/	OF	
Escomilla Jo	Co. AIC.	§					
2 Sigming of	s MHons	(S)	DA	LLAS COU	NTY, TE	XAS	
	ONITION OF STA S AND DEFENDA				ONAL		5 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -
The Judge hereby admonishes you guilty/nolo contendere in this case pursuant to							
United States of America: You are charged with the of	fense of	coding	, ×	1/res	+		
and the maximum range of punishment is: a fays) one year; or both such fine and imprisor	fine not to exceed \$5	500 \$2000 \$40	00; coı	ifinement in	jail for a t	erm not to	exceed 180
2) Any recommendation as to v 3) If you are not a citizen of the charged may result in your deportation, the ex 4) If you have a Court appoint	what your punishment he United States of A clusion from admission	America, a plea of on to this country,	guilty or a de	or nolo cont nial of natur	endere bef alization u	ore me for ider Federa	the offense I law.
prepare for trial. 5) If you receive deferred adjuguity and the Judge can then set your punishment.					probation, y	ou may the	en be found
(a)	PLEA RECO	MMENDATIO	N			1. 4.4 1	
4 days in jail				Restitution i	n the amo	unt of	
[] \$ fine plus costs of court			\$	· · · · · · · · · · · · · · · · · · ·		to:	
[] Jail term probated for mo	onths						
				~ (a)	TI SEE	UE AND C	ORRECT
[] Deferred adjudication forn	nonths		[]	Other:		PY OF O R LED IN DA	LLAS
				(1)	C(OUNTY C LE	RK'S OFFIC
PL	EA OF GUILTY /	NOLO CONTI	ENDE	RE)			
Comes now the Defendant herein, in with the approval of the State and Judge, and waives arraignment and reading of the inform disposition of this case by here and now enter confrontation of witnesses, the right to present fact.	states that Defendant nation/indictment and ering a plea of guilty at witnesses in defendant	t understands the c represents to the //nolo contendere. ant's behalf and su	charge, Judge The I ubmits	the penalty hat the Defe Defendant wathis case to the	range for the ndant desiratives the ri he Judge o	e offense of es to make ght to a ju n all issues	harged and immediate ry trial, the of law and
I understand that under Federal law i offense charged may result in my deportation, Wherefore, the Defendant asks the J enter judgment and sentence herein in the m	exclusion of my adm Judge to proceed imm	ission to this coun nediately on the f	itry, or	the denial of ereof, to acc	naturalizatept this ple	ion. a and waiv	ers, and to
presentence report is made, the Defendant here I understand that I have a right to a recommendation as to sentencing, then after c	eby authorizes the Jud ppeal this case to the	lge to inspect the included Court of Appeals	report. s. If tl	ne trial court	follows th	e terms of	the State's
and waive my right to appeal this case. I have read the above and foregoin understand and am aware of the consequences	ng admonitions by th	he Judge regardir	ng my	rights. I un	derstand th	e admonit	ions, and I
by the Judge in this document.	~ ()		, ,				
Defendant Decan	nela			y consents to			
Om mis Soulla	me	20361		III.	240	Pe 74	85
Attorney for Defendant & Bar Card Numb	n <u> </u>	Assistan	it Disti	iet Attorné	& Bar C	ard Numb	er
Filed:	ed with the clerk and	d presented to the	e Judg	e are considentence rep	lered, app	oved and	granted exas
The purpositions and waivers, file	200 (The I	idge agrees that	a prec				
The physical control of this day of day of Code of Criminal Procedure not be made.	, 200 <u></u> (. The Ju	udge agrees that	a pres	7-/)		

COURT THE STATE OF TEXAS COUNTY OF TEXAS COUNT	BOFFIRED 05/05/25 - Page 25 of 25 - Page D
	0111 01
1-01-	
DATE Se D.	Es camilla.
RACE: White SE	X: male DOB: 9/3/20 V
MISDEMEANOR X	======================================
JUDGE WHISDEMEANOR X	FELONY BNO #
DATE 5/3//01	CASE # 262 752 ~
KNOW ALL MEN BY THESE PRESENTS: THAT WE, JOSE UNDERSIGNED ACT Ouick Bail Bonds ACCURETY	A. Fscamulee, AS PRINCIPAL, AND
UNDERSIGNED ACT Ouick Bail Bonds , AS SURETY TEXAS IN THE PENAL SUM OF	IVIII ADC (C C CVA QC) TAND DIA DE LE DE L
ANY PEACE OFFICER IN REARRESTING THE SAID PRINCIP	ES AND EXPENSES THAT MAY BE INCURRED BY
CONDITIONS OF THIS BOND ARE VIOLATED FOR THE PAY	MENT OF WHICH SUM OD SUMS WILL AND
TRULY TO BE MADE, WE DO BIND OURSELVES, AND EACH ADMINISTRATORS, JOINTLY AND SEVERALLY. THE CONIDERENT AND LAST PROPERTY OF THE CONIDERENT AND SEVERALLY.	DITION OF THIS BOND IS THAT THE
DEFENDANT HAS BEEN CHARGED WITH FROM CUSTODY IS ENTERING INTO THIS OBLIGATION BI	Mas T AND TO SECURE THE DELEASE
THIS PARTIES DEFORE COURT TO WHICH THE SAME MAY	BE TRANSFERRED AND RASED ON SAID CHARGE
HABEAS CORPUS WITH WRIT-THAT IS SAID PRINCIPAL SH	IALL WELL AND TRUE VARREAD INTELLE
IN THE COURTROOM OF SAID COURT, IN THE COURTHO	USE IN THE CITY OF 1/2/4/2 1) c//6 5 COUNTY
TEXAS PURSUANT TO THE ORDER OF THE JUDGE THIS DON APPLICATION OF SAID PRINCIPAL, IT HAVING BEEN (CALLED TO HIS ATTENTION THAT SAID
PRINCIPAL IS RESTRAINED OF HIS LIBERTY BY A PEACE ACCUSATION OF SAID CHARGE AGAINST THE LAWS OF	OFFICER OF DALLAS COUNTY TEXAS LINDED
DEPART THERE FROM WITHOUT LEAVE OF SAID COURT.	PENDING EXAMINATION OF AND HEADING OF
SAID WRIT, IN ORDER TO ABIDE FINAL DETERMINATION	
I,Tom_Benson, DO SWEAR THAT I AM WO DOLLARS, AFTER DEDUCTING FROM MY PROPERTY ALI	RTH AT LEAST THE SUM OF 1,000.00
AND LAWS OF THE STATE FROM FORCED SALE, AND AFT	TER PAYMENT OF ALL DERTS WHETHER
INDIVIDUAL OR SECURITY DEBTS, AND AFTER SATISFY! WHICH ARE KNOWN TO ME, AND THAT I RESIDE IN	ING ALL ENCUMBRANCES UPON MY PROPERTY Dallas COUNTY AND HAVE PROPERTY
IN THIS STATE LIABLE TO EXECUTION WORTH SAID AMO	OUNT, OR MORE, AND THAT I PERSONALLY SIGNED
MY NAME AS SURETY TO THIS BOND. I FURTHER SWEAD IN DALLAS COUNTY TEXAS, OR ELSEWHERE AGAINST T	HE AFFIANT AND THAT THE AFFIANT MAKES THIS
STATEMENT FOR THE EXPRESS PURPOSE OF INDUCING THIMSELF AS A SURETY THEREON, WELL KNOWING, BELL	THE APPROVAL AND ACCEPTANCE OF SAID BOND WITH IEVING AND INTENDING THAT THE MAKING
OF THIS STATEMENT WILL INDUCE THE OFFICIAL CHARG	GED WITH THE DUTY OF ACCEPTING AND
	CAME AND THAT ALL COLUMN TO THE THE
ARE TRUE, SO HELP ME GOD.	SAME, AND THAT ALL STATEMENTS HEREIN
ARE TRUE, SO HELP ME GOD.	SAME, AND THAT ALL STATEMENTS HEREIN
ARE TRUE, SO HELP ME GOD.	SAME, AND THAT ALL STATEMENTS HEREIN
ARE TRUE, SO HELP ME GOD.	SAME, AND THAT ALL STATEMENTS HEREIN
ARE TRUE, SO HELP ME GOD.	SAME, AND THAT ALL STATEMENTS HEREIN
PRINCIPAL ADDRESS 4045 Wisenderger CITY DAULAS STAK ZID PHONE STATE OF TEXAS COMM. Exp. 08/15/2002	AFFIANT-SURETY TOM BENSON d/b/a ACT QUICK BAIL BONDS ADDRESS: 515 S. INDUSTRIAL CITY: DALLAS ST: TX. ZIP: 75207 PHONE: (214) 744-1414
PRINCIPAL ADDRESS 4045 Wisenderger CITY DAULAS STAK ZIB PHONE STATE OF TEXAS WOOTHER PHONE STATE OF TEXAS WOOTH A WALDER AGENCA AG	AFFIANT-SURETY TOM BENSON d/b/a ACT QUICK BAIL BONDS ADDRESS: 515 S. INDUSTRIAL CITY: DALLAS ST: TX. ZIP: 75207 PHONE: (214) 744-1414 SWORN TO AND SUBSCRIBED BEFORE ME, ON
PRINCIPAL ADDRESS 4045 Wisenderger CITY DAWAS STAX ZIP PHONE 75363 JAILER AGENCY TAKEN AND APPROVED BY ME THIS 31 DAY OF MAY 2001	AFFIANT-SURETY TOM BENSON d/b/a ACT QUICK BAIL BONDS ADDRESS: 515 S. INDUSTRIAL CITY: DALLAS ST: TX. ZIP: 75207 PHONE: (214) 744-1414
PRINCIPAL ADDRESS 4045 Wisenderger CITY DAWAS STYK ZIP PHONE 75363 NOTABLE OF TEXAS AGENCA TAKEN AND APPROVED BY ME THIS	AFFIANT-SURETY TOM BENSON d/b/a ACT QUICK BAIL BONDS ADDRESS: 515 S. INDUSTRIAL CITY: DALLAS ST: TX. ZIP: 75207 PHONE: (214) 744-1414 SWORN TO AND SUBSCRIBED BEFORE ME, ON THIS THE 3/ DAY OF MAY, 20.0
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PRINCIPAL ADDRESS 4045 Wisenderger CITY DALLAS STY ZIP PHONE 75360 JAILER AGENCY TAKEN AND APPROVED BY ME THIS 3/ DAY OF MAY 2001 DIEN BALLAS SHERIFF DOLLAS COUNTY MEDIUM AND	AFFIANT-SURETY TOM BENSON d/b/a ACT QUICK BAIL BONDS ADDRESS: 515 S. INDUSTRIAL CITY: DALLAS ST: TX. ZIP: 75207 PHONE: (214) 744-1414 SWORN TO AND SUBSCRIBED BEFORE ME, ON THIS THE 3/ DAY OF MAY, 20 0
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PRINCIPAL ADDRESS 4045 Wisenderger CITY DALLAS STY ZIP PHONE 75363 JAILER AGENCY TAKEN AND APPROVED BY ME THIS 3/ DAY OF MAY 2001 SIMBOLICS SHERIFF DOLLOS COUNTY MEDIUM PHONE	AFFIANT-SURETY TOM BENSON d/b/a ACT QUICK BAIL BONDS ADDRESS: 515 S. INDUSTRIAL CITY: DALLAS ST: TX. ZIP: 75207 PHONE: (214) 744-1414 SWORN TO AND SUBSCRIBED BEFORE ME, ON THIS THE 3/ DAY OF MAY, 20 0
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